Deputy Ministers Mining C&E Board

Meeting Notes and Action Items

Date: January 16, 2017
Time: 1:00-3:00
Location: 1810 Blanshard St., 8th Floor, Boardroom 8036
Invited: Wes Shoemaker, Elaine McKnight, Kevin Jardine, Wes Boyd, Mark Zacharias, Peter Robb, Nathaniel Amann-Blake, C&E steering committee members

1. Confirm agenda

2. Joint transparency website prototype
   a. Website walk through
   b. Review of planned engagement and next steps

   ACTION ITEMS:
   - Proceed with development and additional targeted user testing/mine walk-throughs prior to launch.
   - Extend invitation to Deputy Ministers to attend and tour the Innovation Lab

3. Draft C&E Strategic Plan
   a. Results of engagement to date

   ACTION ITEMS:
   - Explore opportunities for a post-release webinar.

4. Potential mines related announcements
   a. C&E Strategic Plan
   b. Joint mines transparency website
   c. Administrative Penalties under Mines Act
   d. Changes to Health, Safety and Reclamation Code for Mines in BC
   e. Budget lift
   f. Reclamation Securities

   ACTION ITEMS:
   - Ensure MEM GCPE and ENV coordinate on release/announcements.

5. Other Items
   a. Reclamation securities review - update
   b. NRPP/NRTS – possible major mines
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c. Joint Service Plan Goal – number of coordinated mines inspections

6. Standing agenda items
   a. Report on action items from November 29, 2016 Board meeting
   b. Approve last meeting’s notes/action items

ACTION ITEMS:

   November 29 meeting notes/actions approved